

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION  
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-  
EXTENSION EDUCATION COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors on Thursday, September 21, 2017 at 9:00 o'clock A.M., in the First Floor Conference Room, **Room 1H & 1I**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

- I. 9:00 am to 9:15 am – Lisa Derr, Dodge County Supervisor and John Bohonek, Dodge County Conservationist and hand out survey responses
- II. 9:15 am to 9:45 am – Andrew Craig & Amy Garbe, DNR – Review of Adaptive Management Water Quality Trading and Multi-discharger Variance, with emphasis on MDV
- III. 9:45 am to 10:00 am – Discussion and Questions
- IV. 10:00 am to 10:30 am - Phosphorus Compliance Case Studies
- V. 10:30 am to 11:00 am – Discussion
- VI. 11:00 am - Adjourn

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2:10 p.m.  
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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.